

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
December 22, 2022
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584**

MINUTES

PRESENT: President E. J. Anderson, Secretary S. Swart, Audit Commissioner A. Hospador, General Manager (GM) J. Palmer, Project & Accounts Manager (PM) J. Sartori.

CALL TO ORDER: The meeting was called to order at 1:00 pm

SUBSCRIBER REMARKS: No subscribers present

CORRESPONDENCE: No Correspondence

PRESENT AGENDA: *Commissioner Hospador moved to adopt the agenda. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

MINUTES: The minutes of the December 1, 2022 regular meeting were presented. *Commissioner Hospador moved to approve the minutes. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the minutes were approved.*

REPORTS:

Commissioner Reports:

- Commissioner Swart shared a *Water Online* article regarding “forever chemicals”

Financial/Administrative Report:

- Bills to Be Authorized:
 - Voucher 2022-49 in the amount of \$ 53,357.78 was presented. *Commissioner Hospador moved to approve voucher 2022-49 in the amount of \$ 53,357.78. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*
- Bills to Be Reviewed:
 - PM will present Voucher 2022-47 for review at the next meeting when it is available
 - PM presented Voucher 2022-48 for review
- Monthly Billing Report: PM presented the monthly billing report for December 2022

General Manager’s Report: GM presented his report on the current state of the District

BUSINESS:

Approve Expenses for Commissioner Swart to Attend WASWD Commissioner Workshop in Lynnwood: *Commissioner Swart made a motion to approve expenses to attend the workshop. Commissioner Hospador seconded.* Commissioners discussed the benefits of attending WASWD’s commissioner conferences and approve reimbursing related expenses up to \$300. *Hearing 3 aye votes and 0 nay votes, the motion passes.*

OLD BUSINESS:

- Commissioners relayed efforts to recruit potential commissioners

Commissioner Hospador moved to adjourn the meeting. Commissioner Anderson seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 2:10 pm.

Respectfully Submitted By:



Signature

Stacy Swart, Secretary, Commissioner #3

Name and Title

Approved at the Regular Meeting of the Board on: 1-5-2022